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21 November 1973

MEMORANDUM FOR THE RECORD

SUBJECT: CSS Intelligence Community Policy Task Team Meeting

1. Subject meeting was held on 16 November in Room 4E-64, Headquarters, between 0930 and 1045 hours. In attendance were:

[redacted]	Chairman, CIA	STAT
	DIA	
	, DIA	
Major John Karp, Army		
[redacted]	NSA	STAT
	NSA	
	CIA (part time)	

2. The purpose and thrust of the meeting was to initiate necessary action to produce a first draft of an Intelligence Community Policy Paper on Computer Security by 15 January 1974. Members of the group outlined existing papers currently available as reference material:

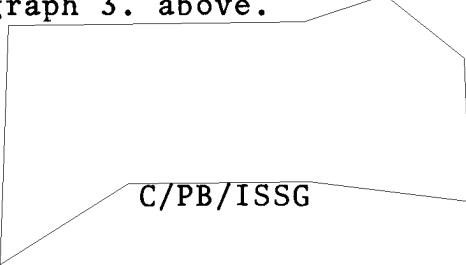
- a. USCSB Communications Security Plan for Computer Systems;
- b. DCID No. 1/16;
- c. DoD Directive 5200.28
DoD Manual 5200.28-M;
- d. USIB Policy Statement - Physical Security Standards - Compartmented Information Facilities;
- e. TRW (NBS) Glossary of Computer Terms;
- f. AEC Computer Security Manual;

g. DCID No. 6/3, Annex E;

h. DCID No. 1/14.

3. Various members suggested other topics and sources of information - Outline created in early 1973 by John Karp (Army), Aluminum Foil Rooms (NSA), Test Criteria for Testing a Computer System (James Clayton (OSD)), Intelligence Command - Computer Security (Army), and Computer Security Policy (NATO).

4. It was agreed that the task team would hold a short session following the CSS meeting tentatively scheduled for 30 November to review and edit the outline created by John Karp referred to in paragraph 3. above.



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